

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - January 6 & 13, 2012**
6. **Report of City Officials**

**a) Report of the Clerk of the Board of Aldermen**

B.B.#225 - #237

**b) Office of the Mayor**

I have submitted to the Board the following individuals for reappointment as Commissioners to the Tower Grove South Concerned Citizens Special Business District: Mr. Tyler Rohweder and Betty Hancock.

I have submitted to the Board the following individuals for appointment as Commissioners to the Locust Central Business District: Mark Erney, Omar Perkins, Cathy Strobel and Jennifer Pruehsner.

I have submitted to the Board the following individuals for reappointment as Commissioners to the Tax Increment Financing Commission: Eric Young and Shelia Hudson.

**b) Office of the Mayor - (cont.)**

B.B.#69	Triplett	1/20/12	69073
B.B.#201	Carter	1/20/12	69074
B.B.#225	Bosley	1/20/12	69075
B.B.#182	Roddy	2/24/12	69076
B.B.#220	Roddy	2/24/12	69077
B.B.#227	Troupe	2/24/12	69078

**c) Office of the President**

none

**7. Petitions and Communications**

none

**8. Board Bills for Perfection - Informal Calendar**

**PS**      [B.B.#10CS](#) - Troupe/Boyd/Ogilvie - An ordinance which amends Ord. 68536, Sec. Seven and Nine of the Excise Code to clarify that premises where motor vehicle service stations exist are limited to five percent package licenses; containing an emergency clause.

**STR**      [B.B.#3](#) - Wessels - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Bates at Leona causing it to be a three way stop intersection and containing an emergency clause.

**8. Board Bills for Perfection Informal Calendar - (cont.)**

**HH** [B.B.#107](#) - Krewson - An ordinance amending to the animal laws of the City, amending sections of Ord. 67799, 66384, 62941 and 62853 and enacting in lieu thereof a new ordinance pertaining to the same subject matter, a new section requiring the spaying and neutering and micro-chipping of dogs and cats, a new penalty section, a new section prohibiting the pet store sale of dogs and cats; containing a severability and emergency clause.

**9. Board Bills for Third Reading - Informal Calendar**

none

**10. Resolutions - Informal Calendar**

none

**11. First Reading of Board Bills.**

[B.B.#260](#) - Arnowitz - An ordinance authorizing and directing the Sheriff, to enter into and execute a Grant Agreement with the Missouri Department of Public Safety, to fund the Deputy Sheriff Salary Supplementation Program, upon approval of the Board of Estimate and Apportionment, containing an emergency clause.

[B.B.#261](#) - Bosley - An ordinance pertaining to the New Jerusalem church of God in Christ at the Cathedral, located at 2047 East Grand, having as a subject matter the designation of the property as a St. Louis Landmark; containing definitions, design standards, a severability and an emergency clause.

## **12. Reference to Committee of Board Bills.**

PE B.B.#260

HUDZ B.B.#261

## **13. Second Reading and Report of Standing Committees**

**STR** [B.B.#240](#)CS - Troupe - an ordinance pertaining to commercial trucks, truck-tractors, tractors, and commercial trailer traffic; prohibiting such traffic on Union Blvd., from the north boundary of Interstate Highway 70 to south boundary of West Florissant, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles; containing an emergency clause.

**STR** [B.B.#249](#) - Krewson - An ordinance recommended by the Board of Public Service to vacate travel in the westernmost 100 foot portion of the 15-20 foot wide east/west alley City Block 4906-A as bounded by Waterman, Lake, Portland Place and Union and also known as Portland Court.

**TC** [B.B.#140](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller to accept and execute a certain Financial Assistance Agreement offered by the St. Louis Jefferson Solid Waste Management District for the project entitled Airport Food Waste Recycling Demonstration Pilot Project for a maximum Obligation of Fifteen Thousand Dollars; and containing an emergency clause.

**13. Second Reading - (cont.)**

- TC [B.B.#222](#) - Flowers - An ordinance recommended by the Port Authority Commission, authorizing and directing the Mayor and the Comptroller to enter into a lease amendment by and between the City and ACL Transportation.
- TC [B.B.#231](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the First Amendment to Lambert Airport Ground Transportation Concession Agreement AI-441, between the City and Best Transportation; containing a severability clause; and containing an emergency clause.
- TC [B.B.#232](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute to Lambert Airport Office Building Lease Agreement AI-221 between the City and Trans States Holdings; containing a severability clause; and containing an emergency clause.
- TC [B.B.#233](#) - Kennedy - An ordinance recommended and approved by the Airport Commission, the Board of Public Service and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program at Lambert Airport; containing a severability and an emergency clause.

**14. Report of Special Committees**

none

## 15. Perfection Consent Calendar

- HUDZ**     [B.B.#214CS](#) - Wessels - An ordinance recommended by the City Planning Commission pertaining to fees related to services provided by the Zoning Section of the Building Division of the Department of Public Safety; repealing and amending portions of section Twenty-One of Ord. 59979; including a severability and an emergency clause.
- HUDZ**     B.B.#226 - Triplett - An ordinance approving a blighting study and redevelopment plan for 2309 Locust; containing a severability clause.
- STR**     [B.B.#164](#) - Triplett - An ordinance recommended by the Board of Public Service to conditionally vacate travel in the 20 foot wide north/south alley in City Block 1450E as bounded by Halliday, Compton, Pestalozzi and Virginia.
- HUDZ**     [B.B.#241](#) - Roddy - An ordinance recommended by the Planning Commission to change the zoning property as indicated on the District Map from "J" Industrial District to the "H" Area Commercial District, in 5800 Highlands Plaza Drive and 1110 E. Highlands Plaza Drive; and containing an emergency clause.
- HUDZ**     [B.B.#242](#) - Williamson - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map from "B" Two-Family Dwelling District to the "C" Multiple Family District for 5501-51 Enright and 5534 Clemens; containing an emergency

**15. Perfection Consent - (cont.)**

**STR** [B.B.#246CS](#) Ogilvie - An ordinance pertaining to commercial semi-trailer trucks; prohibiting such traffic during certain hours along McCausland from the north boundary of Southwest to the south boundary of Wise, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles and vehicles with a Gross Vehicle Weight of less than 26,000 pounds and containing an emergency clause.

**STR** [B.B.#248](#) - Young - An ordinance recommended by the Board of Public Service to vacate travel in the 14 foot wide north/south alley in City block 802 as bounded by Shenandoah, 13<sup>th</sup>, Lami and Interstate 55.

**STR** [B.B.#250](#) - Davis - An ordinance recommended by the Board of Public Service to vacate travel in the remaining 15 foot wide east/west alley and the 22 foot wide north/south alley in City Block 896 bounded by Olive, 18<sup>th</sup>, Pine and 19<sup>th</sup>.

**16. Board Bills for Perfection**  
none

**17. Third Reading Consent Calendar**

**WM** [B.B.#228](#) - Triplett - An ordinance authorizing the execution of a Transportation Project Agreement between the City and the 2118 Chouteau Transportation Development District; containing a severability clause.

**18. Third Reading/Report of Engrossment and Final Passage**  
none

**19. Report of the Enrollment Committee**

B.B.#228

**20. Courtesy Resolutions Consent Calendar**

Res.#297 - Florida - The Board of Aldermen recognize Ann Hood and to thank her for sharing her invaluable talent.

Res.#298 - Krewson/Pres. Reed - The Board of Aldermen recognizes Lynn Cooper and thank her for her many contributions to the City.

**21. First Reading of Resolutions**  
none

**22. Second Reading Resolutions, Committee Reports and Adoptions**  
none

**23. Miscellaneous and Unfinished Business**  
none

**24. Announcements**

**MONDAY, JANUARY 30, 2012**

**NO MEETINGS**



**TUESDAY, JANUARY 31, 2012**

**NO MEETINGS**

**WEDNESDAY, FEBRUARY 1, 2012**

**NO MEETINGS**

**THURSDAY, FEBRUARY 2, 2012**

**NO MEETINGS**

**FRIDAY, FEBRUARY 3, 2012**

**FULL BOARD MEETING - 10:00 A.M. - CHAMBERS**

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

FRIDAY, FEBRUARY 10, 2012 - FULL BOARD MEETING  
FRIDAY, FEBRUARY 17, 2012 - FULL BOARD MEETING  
MONDAY, FEBRUARY 20, 2012 - PRESIDENTS DAY OFFICE CLOSED  
FRIDAY, FEBRUARY 24, 2012 - FULL BOARD MEETING (LAST DAY TO INTRODUCE LEGISLATION)  
FRIDAY, MARCH 2, 2012 - FULL BOARD MEETING  
FRIDAY, MARCH 9, 2012 - FULL BOARD MEETING  
FRIDAY, MARCH 16, 2012 - LAST MEETING BEFORE SPRING BREAK  
MONDAY, APRIL 16, 2012 - SINE DIE MEETING  
TUESDAY, APRIL 17, 2012 - FIRST MEETING OF THE 2012 - 2013 SESSION

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CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:  
STLTV on Charter Cable - with digital box (Channel 992 & 108) with a digital television (Channel 108.1)  
On AT&T U-Verse Channel 99  
You can also watch live via the web @ [www.stltv.net](http://www.stltv.net)  
MONDAY THRU SUNDAY @ 12:00 A.M.  
SATURDAY & SUNDAY @ 9:00 A.M.  
MONDAY - WEDNESDAY - FRIDAY @10:00 A.M.  
MONDAY & TUESDAY @ 6:00 P.M.  
FRIDAY - 3:00 P.M.